

**CITY OF TAKOMA PARK, MARYLAND
PRESENTATION, REGULAR MEETING, WORKSESSION & CLOSED SESSION
OF THE CITY COUNCIL**

****REVISED SINCE AGENDA MAILING****

7:30 p.m. - Council Chambers
Monday, December 13, 2004

7:30	CALL TO ORDER:		
	ROLL CALL:	Mayor Porter	
		Councilmember Austin-Lane	Councilmember Mizeur
		Councilmember Barry	Councilmember Seamens
		Councilmember Elrich	Councilmember Williams

COUNCIL COMMENTS

ADDITIONAL AGENDA ITEMS

ADOPTION OF MINUTES

PUBLIC COMMENT PERIOD (those directed at items not on Council's Agenda)

AGENDA

PRESENTATION

7:45 (1) **Update on the Community Center Construction Project**

REGULAR MEETING

- 7:55 (2) **Resolution re: Appointments to the Citizens Liaison Committee to the Community Center.** Resolution effecting appointments to the Citizens Liaison Committee to the Community Center. Opportunity for public comments; Council to vote on resolution.
- 8:05 (3) **2nd Reading Ordinance re: Chapter 6. Housing to Address Electrical Service for Air Conditioning in Rental Housing Facilities.** 2nd Reading Ordinance amending Chapter 6. Housing to address electrical service for air conditioning in rental housing facilities. Opportunity for public comments; Council to vote on ordinance at second reading.
- 8:10 (4) **2nd Reading Ordinance re: Emergency Preparedness Committee.** 2nd Reading Ordinance establishing the Emergency Preparedness Committee as a statutory committee. Opportunity for public comments; Council to vote on ordinance at second reading.
- 8:15 (5) **2nd Reading Ordinance re: Rents Analyst.** 2nd Reading Ordinance awarding Contract for Rents Analyst for Rent Stabilization Program. Opportunity for public comments; Council to vote on ordinance at second reading.
- 8:20 (6) **2nd Reading Ordinance re: Updated/Reformatted City Code.** 2nd Reading Ordinance adopting the updated/reformatted City Code. Opportunity for public comments; Council to vote on ordinance at second reading.
- 8:25 (7) **2nd Reading Ordinance re: Amending the Takoma Park Code to Increase Parking Violation Fines.** 2nd Reading Ordinance amending the Takoma Park Code to increase parking violation fines. Opportunity for public comments; Council to vote on ordinance at second reading.

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8:30 (8) **2nd Reading Ordinance re: FY05 Budget Amendment No. 1.** Ordinance authorizing FY05 Budget Amendment No. 1. Opportunity for public comments; Council to vote on ordinance at second reading.

8:35 (9) **CONSENT AGENDA** - Items on the Consent Agenda will not be discussed and there will not be an opportunity for public comments, unless a Councilmember requests removal of an item from the Consent Agenda for individual discussion and consideration.

- A. Resolution effecting appointments to the Ethics Commission
- B. Resolution effecting appointments to the Safe Roadways Committee
- C. Resolution effecting appointments to the Tree Commission
- D. Resolution Setting Forth Council's 2004 Holiday Recess

8:40 **BREAK** - Scheduled 5-minute recess. (NOTE: The break may not be at the specified point in the order of the agenda, if the Council's discussion is moving ahead of or behind schedule.)

WORKSESSION

8:45 (10) **Update on Street Repairs.** Update on the status of the street repair project.

9:00 (11) **Community Center Financing.** Continued discussion of Community Center financing.

10:00 **ADJOURN**

Proposed Closed Session - To discuss personnel matters, pursuant to Annotated Code of Maryland, State Government Article, Section 10-508(a)(8)(1)(i).

Notice on ADA Compliance

The City of Takoma Park is committed to ensuring that individuals with disabilities are able to fully participate in public meetings. Anyone planning to attend a Takoma Park City Council public meeting or public hearing, and who wishes to receive auxiliary aids, services, or accommodations is invited to contact the City's representative, Mr. Hobbs at 301-891-7203, at least 48 hours in advance, at the telephone number listed in the notice or through the Maryland Relay Service (1-800-735-2258 TTY/Voice).